



# COUNTY OF CHISAGO

## BOARD OF COMMISSIONERS

Chisago County Government Center  
313 North Main Street, Room 160A  
Center City, MN 55012-9663

Commissioners:  
District 1  
Chris DuBose  
District 2  
Rick Greene  
District 3  
George McMahon  
District 4  
Ben Montzka  
District 5  
Mike Robinson

Bruce Messelt  
County Administrator

### REGULAR MEETING – Wednesday, February 20, 2019 County Board Room, Room 160A

**6:30 p.m. Convene; Pledge of Allegiance; Approve Agenda**

**6:31 p.m. Road & Bridge Committee of the Whole:**

*Discussion*

1.) County Engineer's Report TAB 1

*Review/Action*

2.) Prof. Services Contract with SRF Consulting Group, Inc. for Eng. Services TAB 2

**7:00 p.m. Citizen's Forum**

"The Citizen's Forum is provided so you may make a comment, statement, question or proposal. You will be limited to three minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak that night."

**6:40 p.m. Board of Commissioners' Consent Agenda:**

- 1.) Accept County Engineer's Report TAB 1
- 2.) R&B Committee Recommendations: Contract with SRF Consulting Group TAB 2
- 3.) Minutes from February 6, 2019 Board Meeting TAB 3
- 4.) Payment of County's Warrants and Miscellaneous Bills TAB 4
- 5.) Application for an Exempt Gambling Permit – Knights of Columbus Council 15227 TAB 5
- 6.) Application for an Exempt Gambling Permit – Chisago Lakes Lions Club TAB 6

**6:45 p.m. Environmental Services/Zoning Report - Kurt Schneider, Director**

- 7.) Director's Report TAB 7
- 8.) 2019 MPCA Sewage Treatment Systems Program Grant Agreement TAB 8
- 9.) Prof. Service Contract with WSB for S.I.R.T. - Segment H State Park TAB 9
- 10.) Unwanted Medication Collection Agreements - Wyoming and Lindstrom/LAPD TAB 10
- 11.) Water Plan Policy Team Citizen At-Large Members Terms of Service Establishment TAB 11

**Other Business of the County Board: (discussed in detail as requested)**

- 12.) Interim USER Agreement for ARMER Radios TAB 12
- 13.) County of Chisago SHIP Grant Agreements – SHIP Site Coordinators TAB 13
- 14.) MOA between the Central MN Council on Aging and Chisago County TAB 14

**Discussion Items**

- 15.) Correspondence TAB 15
  - Administrator Updates
  - Commissioner Committee Reports

**Adjourn**